

Criteria for E-1 Treaty Trader Visa:	Required Documentation Checklist* *Copies are sufficient unless otherwise noted
1. Individual and business possess the nationality of the treaty country.	<p>Required:</p> <ul style="list-style-type: none"> • Passport of applicant • Passports of ultimate owners; if widely held, evidence of majority ownership by Dutch shareholders <p>If applicable:</p> <ul style="list-style-type: none"> • Stock certificates • Stock exchange listing • Chamber of Commerce Extracts • For renewals, update on any change in ownership
2. The activities constitute trade within the meaning of the legal criteria.	<ul style="list-style-type: none"> • State registration and business license • Documentary evidence that a) the company's trade between US and treaty country is already in existence, b) involves marketable goods or services, and c) ownership title passes from one party to the other
3. Such trade is substantial.	<p>Required:</p> <ul style="list-style-type: none"> • Documentation can include bills of lading/invoices/custom clearance docs/shipping receipts that provide evidence of substantial trade – • For renewals, please provide evidence from all years since visa was last approved
4. Such trade is principally between the US and the treaty country.	<p>Required:</p> <ul style="list-style-type: none"> • Percentage breakdown of total trade vs. US and Treaty Country trade
5. Applicant is an executive employee or a specialist employee with essential skills.	<p>Required for all applicants:</p> <ul style="list-style-type: none"> • Employment contract, if applicant is not owner • Letter of support from employer • Resume and diplomas/certifications <p>Required for executive applicants:</p> <ul style="list-style-type: none"> • Evidence that the employee's position involves control of significant component of the firm's operations, supervisory duties, and exec-level compensation • Evidence that the applicant has executive level skills and experience <p>Required for specialist employees:</p> <ul style="list-style-type: none"> • Evidence that the employee's position requires special qualifications and skills, different from ordinary skilled workers and not easily found in US job market • Evidence that the applicant has demonstrated expertise in these unusual skills
Disclaimer: For each individual application, our office's review might require additional documents not mentioned in this list.	